

Craven Mountaineering Club

Minutes of the EGM held at 9.30pm Thursday 11th November 2010 in the Cross Keys, Skipton.

The start of the meeting was delayed due to the requirement for a minimum of 20% of club members to be in attendance for the proceedings to be valid. A total of 15 members eventually were in attendance, sufficient for proceedings to begin.

1. Apologies for absence
Pete Corrigan, Alan Scowcroft

2. Changes to the constitution:

A copy of the constitution with suggested alterations had been circulated prior to the meeting.

Section 1: No changes proposed.

Section 2: No changes proposed.

Section 3: Conditions of Membership. All changes were adopted by unanimous vote.

Section 4: No changes proposed

Section 5: Nominations for committee: both changes were adopted by unanimous vote.

Section 6: Composition of the Committee: All changes were adopted by unanimous vote.

Section 7: No changes proposed

Section 8: No changes proposed

Section 9: No changes proposed

Section 10: Powers of the Committee: All changes adopted with 13 in favour and 2 abstentions

Section 11: Resignation of the Committee: Changes adopted by unanimous vote.

Section 12: No changes proposed

Section 13: Annual General Meeting: Changes adopted by unanimous vote

Section 14: Voting at General Meetings: Changes adopted by unanimous vote

Section 15: No changes proposed

Section 16: Notice of General Meetings: Changes adopted by unanimous vote

Section 17: No changes proposed

Section 18: Collapse of the club: Changes adopted with 13 in favour, 2 abstentions and 1 against

Section 19: No change proposed

Section 20: Registration fee for prospective members: Change adopted by unanimous vote.

3. Change of General Secretary:

Steve McCain resigned from his post as General Secretary. Andy Barton thanked Steve for his hard work having been almost 2 years in the post, and in his role in bringing the constitution up to date.

Stewart Blair was proposed by Andy Barton to take over the post of General Secretary; this was seconded by Dick Winslow.

4. A.O.B

New member: David Wilkinson was proposed as a new member by Andy Barton and seconded by Stewart Blair and accepted unanimously by all committee members present.

The meeting closed at 10.35pm